



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda**  
**March 17, 2016**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment **11:45 a.m. & 3:00 p.m.** (approximate)

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the Agenda of March 17, 2016
- e. Motion to approve the Minutes of March 3, 2016
- f. **9:30 a.m.** Tribal Historic Preservation Officer: Section 106 Rates
- g. Executive
- h. Tribal Council Officer Reports:
  - 1. Legislative Leader Report-Absent
  - 2. Secretary Report
    - i. Documents Delivered to Executive
      - Tribal Resolution #030316-01 To Amend the "Addendum A" to Tribal Resolution 061815-01, to Appropriate to Odawa Casino Resort the Amount of \$3,320,000.00 to come from the Restricted General Fund Balance Funds- Economic Development Reserve and allow for OCR to Reserve Profits to implement the Five Year Strategic Plan delivered to the Executive on 03-07-16 signed on 03-07-16.
    - ii. Vetoes
    - iii. Phone Polls-03-09-16

**Reason for Phone Poll:** Motion to approve Certified Motion #030916-01; Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services; Food Distribution Program Nutrition Education (FDPNE)  
Vote 8-yes; 0-no, 0-abstained, 0-absent

### 3. Treasurer Report

#### i. Appropriations and Finance Committee

##### **Last Meeting: March 8, 2016**

*-Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council to Adopt Tribal Resolution: Supplemental Funding in the amount of \$25,000 for Attorney's Fees to come from General Fund*

*-Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal Council approval of Certified Motion #031716-01; Request for Funding from the Bureau of Indian Affairs FY 2016 Climate Control Funds.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent  
Motion carried*

*-Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council approval of Certified Motion # ; Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services Food Distribution Program Nutrition Education (FDPNE) and to recommend phone poll of Tribal Council as soon as possible to meet time constraints.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent  
Motion carried*

*-Motion made by Councilor Law and supported by Treasurer Reyes to recommend Tribal Council approval of Certified Motion #031716-03; Request for Funding from the National Parks Service FY 2016 Historic Preservation Fund Tribal Heritage Grants St. Martin Island Lighthouse Project Planning.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent  
Motion carried*

*- Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council approve Certified Motion #031716-04; Request for Funding from the U.S. Department of the Interior Bureau of Indian Affairs, Great Lakes Restoration Initiative Capacity Funding, Lakewide Management Plan (LaMP) Program Capacity Grant Supplemental Funding.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent  
Motion carried*

*- Motion made by Councilor Shananaquet and supported by Councilor Law to acknowledge presentation regarding Supportive Housing as presented by Housing Director John Givens and to recommend Tribal Council approval for Housing to complete Application for Corporation for Supportive Housing (CSH) Project Initiation Loan (PIL) in the amount of \$50,000 and if awarded must meet approval of Tribal Council prior to acceptance.*

*Vote: 3-yes, 0-no, 0-abstain, 0-absent  
Motion carried*

*- Motion made by Councilor Law and supported by Councilor Shananaquet to recommend that Tribal Council adopt FY 2016 Supplemental Funding in the*

amount of \$2,500 for the 2016 Homecoming Pow Wow to come from General Funds.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

**-Next meeting: April 12, 2016 at 1:00 pm Council Chambers**

**i. Tribal Council Travel Reports**

**1. Councilor Law – March 9, 2016 Reservation Restoration, Kalamazoo Michigan**

**2. Treasurer Reyes - January 27th – January 28th, 2016 Reservation Restoration, Washington DC**

**j. Tribal Council Member Reports**

**1.**

**k. Tribal Council Committees**

**1. Land and Reservation Committee**

**Last Meeting: March 11, 2016**

*- Motion made by Councilor Harrington and supported by Councilor Bernard to recommend Tribal Council to approve the Murray Rd-Conceptual Cemetery site plan, Version 5, dated March 8th, 2016.*

*Vote: 3-yes; 0-no; 0-abstain; 0-absent*

*No Comments*

*Motion carries*

*- Motion made by Councilor Harrington and supported by Councilor Bernard to recommend Tribal Council NOT PURSUE Land Parcel #95.*

*Vote: 3-yes; 0-no; 0-abstain; 0-absent*

*No Comments*

*Motion Carries*

*-Motion made by Councilor Bernard and supported by Councilor Harrington to recommend Tribal Council NOT PURSUE Land Parcel #98.*

*Vote: 3-yes; 0-no; 0-abstain; 0-absent*

*No Comments*

*Motion Carries*

**Next Meeting: April 15, 2016 at 9:00 am Council Chambers**

**2. Ethics Committee**

**Last Meeting: March 7, 2016**

*Motion made by Councilor Shananaquet and supported by Councilor McNamara to recommend Tribal Council approve the Ethics Committee Policy and Procedures.*

*Vote: 3-yes; 0-no; 0-abstain; 0-absent*

*No Comments*

**Next Meeting: April 4, 2016 at 9:00 a.m. Council Chambers**

**I. Legislative Office Reports**

1. Sr. Financial Analyst
2. Legislative Services Attorney
3. Enjinaaknegeng
4. Legislative Office Manager

**m. Corporate Charters and/or Board Updates (if any)**

1. Ziibimijwang, Inc.
2. Odawa Economic Development Management, Inc.
3. Traditional Tribal Burial Board
4. Gaming Enterprise Board

**n. Action Items**

**1. Motions**

- i. Motion to repost the draft Tribal Council Compensation Statute
- ii. Motion to approve the Ethics Committee Policy and Procedures.
- iii. Motion to approve Certified Motion #031716-01; Request for Funding from the Bureau of Indian Affairs FY 2016 Climate Control Funds.
- iv. Motion to approve Certified Motion #031716-02; Request for Funding from the U.S. Department of the Interior Bureau of Indian Affairs, Great Lakes Restoration Initiative Capacity Funding, Lakewide Management Plan (LaMP) Program Capacity Grant.
- v. Motion to approve Certified Motion #031716-03; Request for Funding from the National Parks Service FY 2016 Historic Preservation Fund Tribal Heritage Grants St. Martin Island Lighthouse Project Planning.
- vi. Motion to approve Housing complete Application for Corporation for Supportive Housing (CSH) Project Initiation Loan (PIL) in the amount of \$50,000 and if awarded must meet approval of Tribal Council prior to acceptance.

- vii. Motion to approve the Murray Rd-Conceptual Cemetery Site Plan, Version 5, dated March 8<sup>th</sup>, 2016.
- viii. Motion to NOT PURSUE Land Parcel #95.
- ix. Motion to NOT PURSUE Land Parcel #96.
- x. Motion to appoint Kevin Gasco to the Natural Resource Commission to serve the remainder of a 4-year term ending September 20, 2017.
- xi. Motion to appoint Heidi Bosma to the Child Welfare Commission for a 3-year term ending March 30, 2019.
- xii. Motion to appoint Sharon Sierzputowski to the Citizenship Commission for a 3-year term ending March 31, 2019.
- xiii. Motion to appoint Carol McFall to the Citizenship Statute for a 3-year term ending March 31, 2019.
- xiv. Motion to appoint Annette VanDeCar to the Housing Commission for a 4-year term ending March 31, 2020.
- xv. Motion to appoint Larry Stead to the Housing Commission for a 4-year term ending March 31, 2020.
- xvi. Motion to appoint Grace Zerbe to the Gaming Regulatory Commission for a 3-year term ending March 31, 2019.
- xvii. Motion to appoint Frank Ettawageshik to the Zoning ppeals Board for a 2-year term ending March 31, 2020.
- xviii. Motion to appoint Michele Portman-LaCount to the Zoning Appeals Board for a 3-year term ending March 31, 2019.
- xix. Motion to appoint Melvin L. Kiogima to the Gaming Regulatory Commission for a 3-year term ending March 31, 2019.
- xx. Motion to approve and authorize the action item contained with in Confidential Memo dated 031716-01 as submitted by General Counsel Bransky.
- xxi. Motion to approve and authorize the action item contained with in Confidential Memo dated 031716-02 as submitted by General Counsel Bransky.

## **2. Roll Call Votes**

- i. Motion to Adopt Tribal Resolution: Supplemental Funding in the amount of \$25,000 for Attorney's Fees to come from General Fund
- ii. Motion to Adopt Tribal Resolution FY 2016 Supplemental Funding in the amount of \$2,500 for the 2016 Homecoming Pow Wow to come from General Funds.

o. Other Items of Business

1. **Closed Session** - Legal

Adjourn

Next Scheduled Meeting  
**April 7, 2016**